

Message Text

UNCLASSIFIED

PAGE 01 PORTO 00224 281125Z

14

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 OMB-01 /061 W

----- 028340

R 271945Z SEP 76

FM AMCONSUL PORTO ALEGRE

TO SECSTATE WASHDC 0505

INFO AMEMBASSY BRASILIA

AMCONSUL RIO DE JANEIRO

UNCLAS PORTO ALEGRE 0224

E.O. 11652: N/A

TAGS: BPRO

SUBJ: BANCO DE INVESTIMENTO SUL BRASILEIRO S/A CFF REQUEST

REF: STATE 235218

THE CONSULATE PERCEIVES NO OBJECTION TO REQUEST.

2. BANK IS A PART OF THE POWERFUL MONTEPIO DA FAMILIA MILITAR
GROUP WHICH IS COMPOSED OF ABOUT 50 FIRMS OPERATING THROUGHOUT
THE COUNTRY.
BARR

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PORTO00224
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760365-0669
From: PORTO ALEGRE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760916/aaaaansi.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 235218
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 03 MAR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 MAR 2004 by MaustMC>; APPROVED <05 JAN 2005 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANCO DE INVESTIMENTO SUL BRASILEIRO S/A CFF REQUEST
TAGS: BPRO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006